

Burlingame City Council Minutes
Regular Meeting
July 17, 2006

1. Call to Order by Mayor.

The Mayor called the meeting to order at 7:00pm.

2. Roll Call.

Roll Call:	Present:	Bill Kraus Kevin Fry Ron Nichols Julie Sanders
	Absent:	Dustin Swander
	Staff Present	Kurt Hassler, City Administrator Christina Lewis, City Clerk Rick Godderz, City Attorney

3. Citizen Comments.

John Fry commented on item 10 on the agenda. He did not believe the Council should waive the utility bill and that it should have been placed on the property taxes. He also asked about the City's no-idle policy. He stated he observed a truck idling with no one in it. Mr. Fry also stated the Council had canceled this meeting and that they should not have held this meeting. Mr. Fry was informed that the meeting had not been canceled, but it was discussed that this meeting was not going to be held unless an issue came up that needed to be discussed.

Brenda Dorr handed out a paper that listed the utilities that have been given to the local museum for free. She wanted to make sure the council was informed about the issue and encouraged them to put it on a future agenda for reconsideration. No action was taken on this item.

Cindy Harris was concerned about the lack of signs put up during a recent construction project on Prospect Place. After some discussion the Council requested that staff put up signs for all construction projects to help direct the traffic.

4. Minutes.

Motion to approve the minutes from the July 3, 2006 regular meeting by Sanders and seconded by Nichols.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders
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5. June, 2006 Financial Statement.

Motion to approve the June, 2006 financial statement by Nichols and seconded by Fry.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders
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6. Swear in New Council Member.

James Nelson was sworn in by Christina Lewis to fulfill the remainder of the term vacated by Chris Dubois.

10. Keith Liston Request.

Motion to direct the City Administrator to turn on utilities to the property at 106 E. Chase Avenue for 60 days to allow for the clean-up of the property by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry
		Jim Nelson
		Ron Nichols
		Julie Sanders

The Council also directed the City Administrator to send a letter to Linda Claycomb requesting payment of the bill or take measures to file in small claims court to recover amount due on the delinquent account.

7. Executive Session.

Motion to enter into executive session for 10 minutes to discuss candidates for power plant operator by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry
		Jim Nelson
		Ron Nichols
		Julie Sanders

Council adjourned to executive session at 7:42pm.

Council returned to open session at 7:52pm.

No action was taken on the power plant operator position.

Motion to raise Josh Welch's starting wage to \$12.50 per hour by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry
		Jim Nelson
		Ron Nichols
		Julie Sanders

8. Executive Session.

Motion to enter into executive session for 15 minutes to discuss the City Administrator's annual review by Sanders and seconded by Nichols.

Vote:	Ayes:	Kevin Fry
		Jim Nelson
		Ron Nichols
		Julie Sanders

Council adjourned to executive session at 7:53pm.

Council returned to open session at 8:08pm.

Motion to enter into executive session for 10 minutes to discuss the City Administrator's annual review by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry
		Jim Nelson
		Ron Nichols
		Julie Sanders

Council adjourned to executive session at 8:08pm.

Council returned to open session at 8:18pm.

Motion to enter into executive session for 15 minutes to discuss the City Administrator's annual review by Fry and seconded by Nichols.

Vote:	Ayes:	Kevin Fry
		Jim Nelson
		Ron Nichols
		Julie Sanders

Council adjourned to executive session at 8:18pm.

Council returned to open session at 8:34pm.

Motion to enter into executive session for 10 minutes to discuss the City Administrator's annual review by Fry and seconded by Nelson.

Vote:	Ayes:	Kevin Fry
		Jim Nelson
		Ron Nichols
		Julie Sanders

Council adjourned to executive session at 8:34pm.

Council returned to open session at 8:44pm.

Motion to increase the City Administrator's base pay by 4% effective immediately by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry
		Jim Nelson
		Ron Nichols
		Julie Sanders

9. Executive Session.

Motion to enter into executive session for 20 minutes to discuss attorney-client privileged information by Sanders and seconded by Nichols.

Vote:	Ayes:	Kevin Fry
		Jim Nelson
		Ron Nichols
		Julie Sanders

Council adjourned to executive session at 8:52pm.

Council returned to open session at 9:12pm.

11. Natural Gas Public Awareness Plan.

Motion to approve the natural gas public awareness plan as presented by staff by Nichols and seconded by Fry.

Vote:	Ayes:	Kevin Fry
		Jim Nelson
		Ron Nichols
		Julie Sanders

12. Reports.

Mr. Hassler – informed the council he would be gone on vacation starting on Tuesday and should be back on Monday.

Mr. Kraus – informed the council he would be on vacation starting Thursday and would return Sunday evening.

13. Adjournment.

Motion to adjourn the meeting by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry
		Jim Nelson
		Ron Nichols
		Julie Sanders

Christina Lewis, City Clerk